

## **REGULAR MEETING**

### **May 12, 1997**

The Regular Meeting of the Annapolis City Council was held on May 12, 1997 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Alderman Snowden offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, Turner, DeGraff, Moyer  
Alderman Gilmer arrived at 7:31 p.m.

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason

Alderman Snowden moved to approve the Minutes of April 14, 1997 and April 28, 1997. Seconded. CARRIED on voice vote.

Mayor Hopkins presented a Safe Boating Week Proclamation to Commander Lyle Millan.

## **PETITIONS, REPORTS AND COMMUNICATIONS**

1. Joyce Black, President  
Banneker-Douglass Museum Foundation  
No address given.

Spoke in support of Resolution R-18-97.

2. Michael Parker  
Presidents' Hill Community Association  
28 Madison Place  
Annapolis, Md. 21401

Spoke regarding Ordinance O-34-97.

3. Rev. Leroy Bowman  
First Baptist Church  
31 W. Washington Street  
Annapolis, Md. 21401

Spoke in support of Resolution R-18-97.

4. Delma Sparks, President  
Friends of Banneker-Douglass Museum  
No address given.

Spoke in support of Resolution R-18-97.

5. Riccardo Paradiso  
P.O. Box 3442  
Annapolis, Md. 21403

Spoke in opposition to Charter Amendment CA-3-97.

6. Cindy Eckert  
106 N. Linden Avenue  
Annapolis, Md. 21401

Spoke in opposition to Charter Amendment CA-3-97.

There being no voiced objection, the order of the Agenda was amended.

## LEGISLATIVE ACTION

### RESOLUTIONS

- R-18-97** For the purpose of urging the Governor of the State of Maryland and the Secretary of Housing and Community Development to save the Banneker-Douglass Museum as a State supported institution; and all matters relating to said museum.

Alderman Gilmer moved to adopt R-18-97. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer  
CARRIED: 9-0

The regular order of the Agenda was resumed.

### CHARTER AMENDMENTS

- CA-3-97** For the purpose of amending the Charter of the City of Annapolis by adding Article XI to the Charter, for the purpose of creating a body politic and corporate and an instrumentality of the City of Annapolis to be known as "The Annapolis Parking and Transportation Authority" (APTA) for the purpose of providing an instrumentality of the City that will direct efforts toward unifying transportation and parking functions within the City; to improve and enhance the overall parking and transportation environment within the City; to provide for the City Council to designate, by ordinance, the organization and membership of the APTA; to provide other specific authority and powers to the APTA; to exempt the APTA in the payment of taxes and assessments; to establish the APTA as an organization of the City government to operate exclusively for the public; and all matters relating to said APTA.

Alderman Snowden moved to adopt CA-3-97. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

### ORDINANCES

- O-51-96** For the purpose of ensuring the safety of the public and passengers who engage the services of taxicab drivers holding a license in the City of Annapolis; authorizing the director of parking and transportation to adopt, promulgate and enforce regulations related to alcohol and drug use by licensed taxicab owners and drivers in the City of Annapolis; and all matters relating to said regulations.

There being no voiced objection, O-51-96 was referred back to the Economic Matters Committee.

- O-68-96** For the purpose of establishing standards for privatization of services currently provided by City of Annapolis employees when the City Council directs the services to be performed by a private provider and the City service unit is disbanded; and all matters relating to said standards and procedures for procurement.

There being no voiced objection, O-68-96 was referred back to the Economic Matters and Finance Committees.

- O-28-97** For the purpose of establishing a zoning classification of R1B, Single-Family Residence District and designating the property as a Limited Development Area (LDA) and a Resource Conservation Area (RCA) in the critical Area Overlay zone for the property located at Forest Drive between Greenbriar Road and Church Creek, contiguous to the existing boundary of the City of Annapolis, known as the Chrisland Property; and all matters relating to said zoning map amendment.

Alderman Snowden moved to adopt O-28-97 on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Gilmer, Tullier, Snowden,  
Turner, DeGraff, Moyer  
NAYS: Alderman Johnson  
CARRIED: 8-1

Alderman Snowden moved to adopt O-28-97 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Gilmer, Tullier, Snowden,  
Turner, DeGraff, Moyer  
NAYS: Alderman Johnson  
CARRIED: 8-1

- O-31-97** For the purpose of providing that parties aggrieved by a decision of the Port Wardens may appeal that decision to the Circuit Court for Anne Arundel County; and all matters relating to said appeal.

Alderman Snowden moved to adopt O-31-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Environmental Matters Committee.

- O-32-97** For the purpose of establishing that water service extended to users outside the city shall be by written agreement approved by resolution; and all matters relating to said water service users.

Alderman Snowden moved to adopt O-32-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Environmental Matters and Finance Committees.

- O-33-97** For the purpose of providing for the designation of revitalization areas which shall qualify properties located therein to pay reduced permit fees under certain conditions; establishing the duration of for such designation; deleting Section 17.28.090 H and I, in their entirety; and all matters relating to said revitalization areas.

Alderman Snowden moved to adopt O-33-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

- O-35-97** For the purpose of further defining the functions of the City of Annapolis Parking and Transportation Authority (APTA); providing for the appointment, composition, and terms of the members of the authority; setting forth the purpose and specific duties of the APTA; providing for the powers of the APTA; and generally relating to the organization, powers, rights, and duties of the APTA.

Alderman Snowden moved to adopt O-35-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee and Economic Matters Committee.

- O-36-97** For the purpose of apportioning among adjacent property owners, all city taxpayers and the State, obligations associated with installing, maintaining and replacing sidewalks; and all matters relating to said sidewalks.

Alderman Snowden moved to adopt O-36-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Environmental Matters Committee.

- O-37-97** For the purpose of authorizing a water agreement providing for the extension of City water and sewer services to certain property located in Anne Arundel County; and all matters relating to said Agreement

Alderman Snowden moved to adopt O-37-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

## **RESOLUTIONS**

- R-8-97** For the purpose of approving the job description for the civil service positions of Community Development Specialist, Community Development Administrator and Comprehensive Planner; establishing the pay grades for said job descriptions; and all matters relating to said job descriptions and pay grades.

Alderman Snowden moved to adopt R-8-97. Seconded. CARRIED on voice vote.

- R-12-97** For the purpose of directing the City of Annapolis Department of Public Works to inspect all property managed by the Housing Authority of the City of Annapolis as provided by the City Code; and all matters relating to said property and inspection.

There being no voiced objection, R-12-97 was postponed to the June 9, 1997 meeting.

- R-16-97** For the purpose of supporting the Proposal of the Annapolis and London Town Heritage Area Steering Committee; supporting the inclusion of Annapolis in the Annapolis and London Town Heritage Area; and all matters relating to said heritage area.

Alderman Snowden moved to adopt R-16-97. Seconded. CARRIED on voice vote.

- R-17-97** For the purpose of designating the Taylor/West Gateway Circle as "Governor Francis Nicholson Circle"; and all matters relating to said designation.

Following discussion, Alderman Gilmer moved to refer R-17-97 to the Taylor/West Gateway Circle Committee. Seconded. CARRIED on voice vote.

## **BUSINESS AND MISCELLANEOUS**

1. Finance Committee Recommendations for Action dated May 1, 1997:

- a. Budget Revision Requests

Alderman Snowden moved to approve the budget revision requests set forth in the Finance Committee Recommendations dated May 1, 1997. Seconded. CARRIED on voice vote.

- b. Water and Sewer Agreement - Robert Bontempo, Jr.

No action taken.

- c. Relocation of Groups Currently Located in the Stanton Center

There being no voiced objection, this matter was referred to Central Services Department.

2. Payment of Monthly Bills

Alderman Snowden moved to pay the monthly bills. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:00 p.m.

**Patricia L. Bembe, CMC/AAE  
City Clerk**